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ANCHORSTONE

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1592)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement in relation to the notice of board meeting of Anchorstone Holdings Limited (the “**Company**”) dated 20 February 2020. The Company hereby announces that the board meeting of the Company to approve, inter alia, the audited financial results of the Company and its subsidiaries for the year ended 31 December 2019, considering and recommending the payment of a final dividend (if any) and transacting any other business (if any), which was originally scheduled to be held on Friday, 27 March 2020 has been re-scheduled to Tuesday, 31 March 2020.

By Order of the Board
Anchorstone Holdings Limited
Fung Wai Hang
Executive Director and Company Secretary

Hong Kong, 23 March 2020

As at the date of this announcement, the executive Directors are Mr. Lui Yue Yun Gary, Ms. Lui Po Kwan Joyce, Mr. Lui Edwin Wing Yiu and Mr. Fung Wai Hang and the independent non-executive Directors are Mr. Ko Tsz Kin, Mr. Choi Hok Ya and Mr. Ng Yau Wah Daniel.